

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 6, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

Richard Waddingham	City Attorney
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Frank Seegmiller	Creamer & Noble Engineers
Alan Riding	Asst. Public Works Director
Rita Byrd	Public Works Secretary
Virginia Taylor	City Clerk

Mayor Hansen called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

FRANK SEEGMILLER, CREAMER & NOBLE ENGINEERS: ACCEPTANCE OF FAA GRANT AGREEMENT

Mayor Hansen asked Frank Seegmiller to present for Council's consideration an FAA Grant Agreement for the Airport Runway 16/34 Rehabilitation Project.

Mr. Seegmiller reviewed in detail with the Council a Grant Agreement between United States of America Federal Aviation Administration and the City of Delta regarding the Delta Municipal Airport Rehabilitate Runway 16/34 Project. Mr. Seegmiller explained that the grant agreement is for more money than was originally anticipated based on a matching fund basis of \$15,000 from Delta City.

Mr. Seegmiller responded to questions from the Council regarding the proposed Grant Agreement, after which Council Member Don Dafoe MOVED to authorize Mayor Hansen to sign the Grant Agreement for the Delta Municipal Airport Rehabilitate Runway 16/34 Project. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen then signed the Grant Agreement and it was attested by City Recorder Dorothy Jeffery.

FRANK SEEGMILLER, CREAMER & NOBLE ENGINEERS: BID ACCEPTANCE FOR AIRPORT RUNWAY REHABILITATION PROJECT

Mayor Hansen asked Frank Seegmiller to present bids received for the Delta Municipal Airport Runway 16/34 Rehabilitation Project.


Mr. Seegmiller reported that a bid opening for the Delta City Municipal Airport Runway 16/34 Overlay Project was held August 23, 1988. He said that four bids were received with Valley Asphalt being the apparent low bidder with a bid of \$298,925.

Mr. Seegmiller presented and reviewed in detail a Bid Tabulation with the Council and explained that due to engineering design criteria specifying a latex "Rubberized" compact to maximize the life and efficiency of the airport runway, the bids received were higher than anticipated or budgeted. Mr. Seegmiller said that the latex compact is more expensive and would require additional monies from Delta City. He said that monies are available from FAA and UDOT on an approximate Matching Fund basis of FAA 90%, State Funds 5%, Delta City 5%. Mr. Seegmiller then recommended that Valley Asphalt be awarded the bid for the Airport Runway 16/34 Overlay Project.

Following brief discussion, Council Member Wesley Bloomfield MOVED that Valley Asphalt be awarded the bid for the Airport Runway 16/34 Overlay Project in the amount of \$298,925, which would include the latex compact. Also, to authorize Mayor Hansen to sign the Notice of Award and Notice to Proceed for Valley Asphalt. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 5:40 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-12-88